



**CITY OF PLEASANT HILL
CITY COUNCIL AGENDA
AUGUST 7, 2006
7:30 P.M.**

**City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323
(925) 671-5267**

Telephone

(925) 671-5267

**MAYOR TERRI WILLIAMSON
COUNCILMEMBER SUE ANGELI
COUNCILMEMBER JOHN HANECAK**

**VICE MAYOR DAVID DURANT
COUNCILMEMBER MICHAEL HARRIS**

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 CERTIFICATES Acknowledging Dylan Carroll, Ryan Carroll and Allyson Carroll as "Honorary Mayors for the Day". (10 minutes)

3.2 ANNOUNCEMENT of Pleasant Hill's Second Annual Community Service Day on Saturday, September 16, 2006. (5 minutes)

4. PUBLIC COMMENT: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

5. CONSENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

5.1 APPROVE Checks for July 14, 2006; July 21, 2006; and July 28, 2006.

5.2 APPROVE Minutes for City Council Meeting on July 3, 2006, and the Joint Special Meeting of the City Council, Planning Commission and Architectural Review Commission on June 19, 2006.

City Council Meeting

August 7, 2006

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5. **CONSENT CALENDAR (5 minutes) (Continued):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

- 5.3 ADOPT Ordinance No. ____ Amending Chapter 9.45, Article 1, of the Pleasant Hill Municipal Code Regarding Tobacco Products and Prohibition of Smoking.

[Ordinance](#)

- 5.4 ADOPT Resolution No. ____-06 Authorizing the Interim City Manager to Enter Into an Agreement with All City Management Services (ACMS) for Crossing Guard Services.

[Staff Report](#)
[Resolution](#)

- 5.5 ADOPT Resolution No. ____-06 Adopting the ICMA (International City/County Management Association) Retirement Corporation's VantageCare Retirement Health Savings (RHS) Plan for the Management Group.

[Staff Report](#)
[Resolution](#)

- 5.6 ADOPT Resolution No. ____-06 Designating Interim City Manager/City Attorney as Voting Delegate at the League of California Cities Annual Conference and Recommending Approval of Four 2006 Annual Conference Resolutions.

[Staff Report](#)
[Resolution](#)

- 5.7 ADOPT Resolution No. ____-06 Authorizing Amendments to the Management Pay Plan Relating to Educational Expense Reimbursement, Vacation Buy Back and Definition of Post-Retirement Healthcare Costs.

[Staff Report](#)
[Resolution](#)

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

- 6.1 ADOPT Resolution No. ____-06 Authorizing the Mayor to Execute an Agreement for City Manager Services with June Catalano. (10 minutes)

[Staff Report](#)
[Resolution](#)

- 6.2 AUTHORIZE Letter Supporting Pleasant Hill Boundaries Action Committee's (PHBAC) Proposal to the Mt. Diablo Unified School District to Include within District Policy and to Publicly Document the Right of Gray Area Pleasant Hill Students to Attend College Park High School or Ygnacio Valley High School. (1 hour)

[Staff Report](#)
[PHBAC Proposal](#)
[Draft Letter](#)

(Opportunity for Public to Comment on Item 6.1)

- 6.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on September 14, 2006 Hosted by the City of Lafayette. (5 minutes)
(Opportunity for Public to Comment on Item 6.2)

7. CLOSED SESSIONS

- 7.1 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator: Human Resources Director
Employee Group: Professional & Confidential Employees (PACE)
- 7.2 CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator: Human Resources Director
Employee Group: Local 1

8. ADJOURNMENT

Future City Council Meetings: ***(August 21, 2006 Meeting Cancelled)***
September 11, 2006 and September 18, 2006